LEGISLATURE Wednesday, May 15, 2019 | 8:30 a.m. | Room 450 Capitol Building

1. Committee Business

- Call to order
- Approval of the minutes of the November 14, 2018, meeting

2. Open and Public Meetings Act Training

The Open and Public Meetings Act requires that members of a public body be "provided with annual training on the requirements of [the Open and Public Meetings Act]" (Section 52-4-104).

Brian J. Bean, Policy Analyst, Office of Legislative Research and General Counsel

3. Committee Study Items

JR7-1-401 requires that the committee, in the committee's first interim meeting, review the committee's interim study items, modify the study items if desired, and adopt the study items.

- Brian J. Bean, Policy Analyst, Office of Legislative Research and General Counsel
- · Presentation of interim study items
- Committee discussion and potential action

4. Abusive Conduct Reporting

The committee will consider the Utah Public Employees Healthy Workplace Act, and consider amending existing provisions related to state employee reporting of abusive conduct, as outlined in 2019 H.B. 388, "Abusive Conduct Reporting Amendments".

- Thomas R. Vaughn, Associate General Counsel, Office of Legislative Research and General Counsel
- Rep. Keven J. Stratton
- Committee discussion and potential action

5. Executive Boards and Commissions

In 2019, the Legislature repealed, combined, or otherwise reduced the scope of dozens of boards and commissions with legislative members to make them more efficient and effective. The committee will continue these efforts by studying boards and commissions without legislators that could be addressed similarly.

- Mike Mower, Deputy Chief of Staff, Governor's Office
- Cherilyn Bradford, Boards and Commissions Administrator, Governor's Office
- Committee discussion and potential action

6. Congressional Vacancy

The committee will consider providing statutory direction on the timing and manner of holding a constitutionally required election to fill a vacancy in the United States House of Representatives.

- Brian J. Bean, Policy Analyst, Office of Legislative Research and General Counsel
- Thomas R. Vaughn, Associate General Counsel, Office of Legislative Research and General Counsel
- Derek Brenchley, Deputy Director of Elections, Office of the Lieutenant Governor
- Committee discussion and potential action



7. Plurality

The committee will study policies to reduce or eliminate the possibility of a candidate being elected with less than a majority vote.

- Brian J. Bean, Policy Analyst, Office of Legislative Research and General Counsel
- Thomas R. Vaughn, Associate General Counsel, Office of Legislative Research and General Counsel
- Committee discussion and potential action

8. Local Government Disclosure Requirements

The committee will discuss accountability and transparency in local governments' use of public funds for the purpose of lobbying the Legislature.

- Thomas R. Vaughn, Associate General Counsel, Office of Legislative Research and General Counsel
- Sen. Daniel W. Thatcher
- Committee discussion and potential action

9. By-Mail Voting

The committee will consider the review and cleanup of overall process and policies regarding voting by mail, including a holistic evaluation of the overall system of voting by mail.

- Ricky Hatch, Clerk/Auditor, Weber County
- Brian McKenzie, Director of Elections, Davis County
- Derek Brenchley, Deputy Director of Elections, Office of the Lieutenant Governor
- Committee discussion and potential action

10. Other Items/Adjourn